

The City Council of the City of Mattoon held a special meeting in the City Hall Council Chambers on June 9, 2009.

Mayor David W. Cline presided and called the meeting to order at 7:30 a.m.

Mayor Cline led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Tim Gover, YEA Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Mayor David Cline.

Also physically present were City personnel: City Administrator Alan Gilmore, Attorney & Treasurer J. Preston Owen, Police Chief David Griffith, Assistant Fire Chief Andy Adair, and City Clerk Susan O'Brien.

Mayor Cline seconded by Commissioner Rankin moved to approve Council Decision Request 2009-973, ratifying the nominations for the city administrator search committee as Phyllis Karpus, Mary Wetzel, Scott Lensink, Patty Peterson, with two others pending confirmation.

Mayor Cline called for comments. Commissioner Rankin stated Bob Becker was interested in serving.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Ervin moved to approve Council Decision Request 2009-974, ratifying the Mayor's appointment of Gary Rollings to the Board of Fire & Police Commissioners to fill the vacancy created due to the death of Judge Joseph Spitz for the unexpired term of 04/30/2010.

Mayor Cline briefly gave Mr. Rollings' background.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Ervin moved to recess to closed session at 7:33 a.m. pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Council reconvened at 8:53 a.m.

Commissioner Hall seconded by Commissioner Rankin moved to adjourn at 8:53 a.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, Absent Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

/s/Susan J. O'Brien
City Clerk